

UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

ELLEN JANE KUTTEN AND)	
MARY ANN ARNOLD,)	
on behalf of themselves,)	
and all others similarly situated)	
)	Case No. 05-20
Plaintiffs,)	
)	(Case No. 4:04-CV-0244 TIA currently
v.)	pending in the United States District Court
)	- Eastern District of Missouri)
BANK OF AMERICA, N.A., et al.,)	
)	
Defendants.)	

**DECLARATION OF SIDNEY S. LIEBESMAN IN SUPPORT OF PLAINTIFFS' REPLY
BRIEF IN SUPPORT OF MOTION TO COMPEL COMPLIANCE WITH CIVIL
SUBPOENA TO NATIONS FUNDS TRUST**

April 22, 2005

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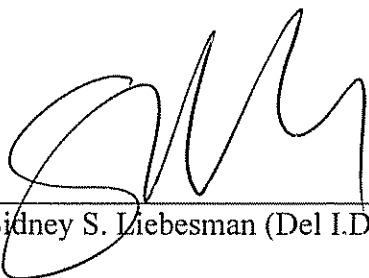
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Sidney S. Liebesman declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, as follows:

1. I am an attorney admitted to practice in the State of Delaware and the United States District Court for the District of Delaware. I am a director in the law firm of Grant & Eisenhofer P.A., local counsel for the plaintiffs in this action.
2. I submit this Declaration in Support of Reply in Support of Plaintiffs Reply Brief in Support of motion to Compel Compliance With Civil Subpoena To Nations Funds Trust.
3. Attached is a true and correct copy of Plaintiffs' First Amended Complaint.
4. Attached is a true and correct copy of Letter from Mutual Fund Directors Forum to Ho. William H. Donaldson of 04/22/04.
5. Attached is a true and correct copy of Assurance of Discontinuance of 01/31/05.
6. Attached is a true and correct copy of Excerpts of Nations funds Trust SEC Form 497, Statement of Additional Information.

Dated: April 22, 2005



Sidney S. Liebesman (Del I.D. # 3702)